

BEAVERCREEK CITY COUNCIL
BUDGET WORK SESSION, November 20, 2019, 5:00 p.m.

Mayor Stone called the meeting to order followed by roll call.

PRESENT: Council Member Curran, Council Member Litteral, Council Member Upton, Council Member Rushing, Council Member Vann, Vice Mayor Garcia, Mayor Stone

ABSENT: None

Vice Mayor Garcia MOVED to excuse Council Member Litteral, seconded Council Member Upton. Motion PASSED by majority voice vote.

ALSO IN ATTENDANCE: Todd Brandenburg, Public Service Superintendent; Theresa Hathaway, Fiscal Officer; Bill Kucera, Financial Administrative Services Director; Pete Landrum, City Manager; Jeff McGrath, Planning & Development Director; Dianne Miscisin, Clerk of Council; Jeff Moorman, City Engineer; Mike Thonnerieux, Public Administrative Services Director

Council Member Rushing MOVED to approve the agenda, seconded by Council Member Curran. Motion PASSED by majority voice vote.

DISCUSSION ITEMS

Council Member Litteral arrived at 5:04 p.m.

2020 Budget Item – Street fund

Mr. Thonnerieux gave an overview of his budget summary. Salt prices are exactly the same as last year. He said they would only be replacing one piece of equipment in the 2020 budget year as opposed to the normal two replaced each year. There was discussion regarding the new GIS system program.

2020 Budget Item – Five Year Capital

Mr. Moorman reviewed the Five Year Capital. There was a review of the unfunded projects along with the upcoming major road projects where grant money has been secured.

Council Member Litteral left at 6:13 p.m.

2020 Budget Item – Golf Fund

Mr. Klick gave an overview of his budget summary. There was discussion regarding reducing the number of Party on the Patio evenings during July and August because of

November 20, 2019

low attendance. Trivia nights have very well attended and will be continued. The introduction of a four-tier season rate has been successful and will be continued.

2020 Budget Item – General Fund

The local government fund has increased slightly as well as the hotel/motel tax has increased. There was discussion regarding the city planner positions.

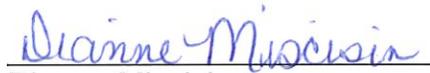
ADJOURNMENT

Vice Mayor Garcia MOVED to adjourn the meeting at 7:11 p.m., seconded by Council Member Curran. Motion PASSED by majority voice vote.



Bob Stone, Mayor

ATTEST:



Dianne Miscisin
Clerk of Council
Cmin112019budgetworksession